

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JEANNETTE FULLER HAUSLER as Successor :
Personal Representative of the Estate of :
ROBERT OTIS FULLER ("BOBBY" :
FULLER"), Deceased, on behalf of THOMAS :
CASKEY as Personal Representative of the :
Estate of LYNITA FULLER CASKEY, :
surviving daughter of ROBERT OTIS FULLER, :
THE ESTATE OF ROBERT OTIS FULLER, :
FREDERICK FULLER, FRANCIS FULLER, :
GRACE LUTES, JEANNETTE FULLER :
HAUSLER, and IRENE MOSS, :
Petitioner, :
-against- :
JPMORGAN CHASE BANK, N.A., :
CITIBANK, N.A., and UBS AG, :
Garnishee-Respondents. :
09 Civ. 10289 (VM)
In Respect of a Judgment
Entered in the State of Florida,
Case No. 02-12475-CA-09
CITIBANK, N.A., :
Garnishee-Respondent
and Third-Party
Petitioner, :
DECLARATION OF
LEAH K. EDWARDS
CONCERNING SERVICE OF
DOCUMENTS IN THE
PEOPLE'S REPUBLIC OF
CHINA
TRANCHE I
-against- :
BANCO NACIONAL DE CUBA, BANCO
FINANCIERO INTERNACIONAL, S.A.,
SHANGHAI PUDONG DEVELOPMENT
BANK CO. LTD., DRESDNER
LATEINAMERIKA, f/k/a DRESDNER BANK
LATEINAMERIKA AG, and JEANNETTE
FULLER HAUSLER, as Successor Personal
Representative of the Estate of ROBERT OTIS
FULLER ("BOBBY FULLER"), Deceased, on
behalf of THOMAS CASKEY as Personal
Representative of the Estate of LYNITA :
:

FULLER CASKEY, surviving daughter of :
ROBERT OTIS FULLER, THE ESTATE OF :
ROBERT OTIS FULLER, FREDERICK :
FULLER, FRANCIS FULLER, GRACE :
LUTES, JEANNETTE FULLER HAUSLER, :
and IRENE MOSS,

Adverse Claimants-
Respondents.

—X—

LEAH K. EDWARDS, pursuant to 28 U.S.C. § 1746, hereby declares on
information and belief as follows:

1. I am a legal assistant in the New York office of Davis Polk & Wardwell LLP, attorneys in this proceeding for Garnishee-Respondent and Third-Party Petitioner Citibank, N.A. ("Citibank").
2. On February 23, 2011, I sent via DHL, a private international courier, copies and Chinese translations of the following documents to the attention of Mr. SHEN Si, the Corporate Secretary at Shanghai Pudong Development Bank Co., Ltd. ("Shanghai Pudong Bank"), No. 12, Zhongshan Dong Yi Road, Shanghai, China 200002: (1) a cover letter dated February 22, 2011 from James L. Kerr to Shanghai Pudong Bank; (2) this Court's February 18, 2011 Order Compelling Turnover of Remaining Funds in Petition I Pursuant to Fed. R. Civ. P. 69 and N.Y. CPLR § 5225(b); (3) a summons to appear before this Court; and (4) the Joint Third-Party Petition Alleging Claims in the Nature of Interpleader filed by Citibank and JPMorgan Chase Bank, N.A. on April 21, 2010. A copy of the DHL tracking report bearing tracking number 5810992585, is attached hereto as Exhibit A.

3. I sent the above-listed documents to Shanghai Pudong Bank to provide notice to Shanghai Pudong Bank of the above-captioned proceeding in which it may have a claim.

4. According to the tracking report for tracking number 5810992585, this package was delivered to Shanghai Pudong Bank on Monday, February 28, 2011 and signed for by LE XIAO YING.

5. I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 10, 2011
New York, New York

By Leah Edwards
Leah K. Edwards

Exhibit A



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Result Summary

Event	Location	Time
Waybill: 5810992585	Monday, February 28, 2011 at 10:31	
Signed for by: LE XIAO YING	Origin Service Area: NEW YORK, NY - USA	
	Destination Service Area: SHANGHAI - CHINA, PEOPLES REPUBLIC	
Monday, February 28, 2011	SHANGHAI - CHINA, PEOPLES REPUBLIC	10:31
21 Delivered - Signed for by LE XIAO YING	SHANGHAI - CHINA, PEOPLES REPUBLIC	09:51
20 With delivery courier	SHANGHAI - CHINA, PEOPLES REPUBLIC	08:43
19 Arrived at Delivery Facility in SHANGHAI - CHINA, PEOPLES REPUBLIC	SHANGHAI - CHINA, PEOPLES REPUBLIC	
Saturday, February 26, 2011	Location	Time
18 Arrived at Delivery Facility in SHANGHAI - CHINA, PEOPLES REPUBLIC	SHANGHAI - CHINA, PEOPLES REPUBLIC	13:19
17 Departed Facility in EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	12:55
16 Processed at EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	12:31
15 Clearance processing complete at EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	09:00
14 Clearance delay	EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	02:33
Friday, February 25, 2011	Location	Time
13 Arrived at Sort Facility EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	EAST CHINA AREA - CHINA, PEOPLES REPUBLIC	21:26
Thursday, February 24, 2011	Location	Time
12 Departed Facility in SAN FRANCISCO GATEWAY - USA	SAN FRANCISCO GATEWAY, CA - USA	09:07
11 Processed at SAN FRANCISCO GATEWAY - USA	SAN FRANCISCO GATEWAY, CA - USA	09:05
10 Arrived at Sort Facility SAN FRANCISCO GATEWAY - USA	SAN FRANCISCO GATEWAY, CA - USA	06:55
9 Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	05:01
8 Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	04:04
7 Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	02:19
6 Departed Facility in NEW YORK CITY GATEWAY - USA	NEW YORK CITY GATEWAY, NY - USA	00:13
5 Processed at NEW YORK CITY GATEWAY - USA	NEW YORK CITY GATEWAY, NY - USA	00:10
Wednesday, February 23, 2011	Location	Time
4 Arrived at Sort Facility NEW YORK CITY GATEWAY - USA	NEW YORK CITY GATEWAY, NY - USA	23:43
3 Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	22:17
2 Processed at NEW YORK - USA	NEW YORK, NY - USA	22:17
1 Shipment picked up	NEW YORK, NY - USA	17:57

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